

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125178

FILED
Feb 01, 2006
Secretary of State

Entity Name: PACIFIC DESIGN AND MANUFACTURING, INC.

Current Principal Place of Business:

1246 NW 125 TERR
SUNRISE, FL 33326 US

New Principal Place of Business:

1027 PINE BRANCH DRIVE
WESTON, FL 33326 US

Current Mailing Address:

1246 NW 125 TERR
SUNRISE, FL 33326 US

New Mailing Address:

1027 PINE BRANCH DRIVE
WESTON, FL 33326 US

FEI Number: 86-1114340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHERRY, HENRY P
1246 NW 125 TERR.
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

CHERRY, PAUL J
1027 PINE BRANCH DRIVE
WESTON, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAUL J. CHERRY

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHERRY, HENRY P
Address: 1246 NW 125 TERR.
City-St-Zip: SUNRISE, FL 33326 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHERRY, PAUL J
Address: 1027 PINE BRANCH DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: VP () Change (X) Addition
Name: CHERRY, MARIA T VP
Address: 1027 PINE BRANCH DRIVE
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL J. CHERRY

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date